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**Audit Committee – Meeting Agenda**

FY 2017-18 External Audit

*June 27, 2018 10 - 11 am Room 270*

10:00 Welcome and introductions Brian Evans, Metro Auditor

10:05 Election of vice – chair Anne Darrow,

 Committee Chair

10:10 Moss Adams presentation & open discussion Jim Lanzarotta and

* Service team Ashley Osten,
* Audit services and approach Moss Adams LLP
* Auditing standards update
* Audit timing
* Interim work completed

10:45 Open discussion and feedback from Audit Committee

10:55 Closing remarks:

* Next committee meeting, November 19, 2018,

9:00 – 10:30 am.

11:00 Adjourn